

**SPECIAL MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

**FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
CONFERENCE ROOM 3A
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 P.M.

MONDAY, APRIL 19, 2010

MINUTES

CALL TO ORDER

President Hunt Reifschneider called the meeting to order at 6:30 p.m. Board members present included President Hunt Reifschneider, Vice-President Allen Biehl, Treasurer Keith Wright, Secretary Cynthia Hurley, Director Gary Carley, Director Craig Moen and Director Marc Robertson.

City staff present included City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Nell Lange and Strategic Services Manager / Assistant to the City Manager John Eaglen (arrived at 6:35 p.m.).

REGULAR AGENDA

1. Discuss and give staff direction on property acquisition.

There was no discussion held on this agenda item.

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - A. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

i. South of US 380, North of The Colony city limits and North of SH 121, East of FM 423, and west of Hillcrest Road.

B. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

Allen Biehl moved to recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.072, to deliberate the purchase, exchange, lease or value of real property at 6:31 p.m. Gary Carley seconded the motion, and the motion was unanimously approved 7-0.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Allen Biehl moved to reconvene into Regular Session and take any action necessary as a result of the Closed Session at 7:34 p.m. Craig Moen seconded the motion, and the motion was unanimously approved 7-0.

There was no action necessary as a result of the Closed Session.

ADJOURN

Allen Biehl moved to adjourn. Keith Wright seconded the motion, and the motion was approved 7-0. The meeting was adjourned at 7:37 p.m.

ATTEST:

Hunt Reifschneider, President

Approved/signed minutes are available at <http://www.sire.friscotexas.gov/sirepub/docs.aspx>